T, STOCKILL AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 70-72 High Street East, Wallsend, Tyne and Wear, on 21st December 1991, at 10.30 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Simon John Lundy, of Jennings Johnson, of 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(289)

R. Stockill, Chairman

PACKERS GARAGES LIMITED (t/a Pinnacle Motors)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41-43 William Street, Herne Bay, Kent CT6 5NT, on Thursday, 2nd January 1992, the following subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and accordingly the Company be wound up voluntarily, and that Dennis William Rose, of McCabe Ford & Williams, 41-43 William Street, Herne Bay, Kent CT6 5NT, be and he is hereby appointed as Liquidator of the Company for the purposes of its voluntary winding-up."

J. M. Packer, Chairman

15th January 1992.

(298)

MOBELL (MARINE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 3rd January 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(320)

M. Brooks, Director

CATHEDRAL PRINT FINISHERS LIMITED

At an Extraordinary General Meeting of the above Company, convened and held at the offices of Thorogood & Company, Albany House, 5 New Street, Salisbury, Wiltshire, on 8th January 1992, at 9 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily, and that Barry P. Knights of Thorogood & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, is appointed Liquidator for the purposes of the voluntary winding-up."

S. E. Latham, Chairman

8th January 1992.

(276)

THE MASTERPAN COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Margaret Street, Birmingham, on 3rd January 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily, and that Joseph Beaumont Atkinson of Touche Ross and Co., Newater House, 11 Newhall Street, Birmingham B3 3NY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(803)

D. Bailey, Chairman

SOUTHWOLD FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Jackson Robson & Co., 33-35 Exchange Street, Driffield, on Friday, 10th January 1992, the subjoined Resolution was duly passed.

1992, the subjoined Resolution was duly passed:
"That the Company be wound up voluntarily and that John Ronald Hodkin, of Hodkin and Company, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(765)

C. B. Rivis, Chairman

ALBEMARLE ESTATES (HAMPSHIRE) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 9th January 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Brewin, of Hall Place Cottage, South Street, Havant, Hampshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(328)

F. M. MacDonald. Director

SPECTROS ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barton Dock Road, Urmston, Manchester M31 2LD, on 30th December 1991, the following Resolutions were passed:

Resolutions were passed:
"That the Company be wound up voluntarily, and that P. Terry, of KPMG Marwick, 7 Tib Lane, Manchester M26DS, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. D. Waldron, Chairman

30th December 1991.

(336)

TILGATE METAL PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stonebarn Farm, Storrington, West Sussex, on 19th December 1991, the following Resolutions were passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Peter Joseph Beirne, of KPMG Peat Marwick, 7th Floor, Astral Towers, County Oak Business Centre, Crawley, West Sussex RH102XA, be and is hereby appointed Liquidator for the purpose of such winding-up."

R. G. Tomlinson, Director

19th December 1991.

(287)

ASM (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Goffs Park Hotel, Goffs Park Road, Crawley, West Sussex, on 24th May 1991 at 11.45 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Leonard Handscombe, of Grant Thornton, Ashdown House, 125 High Street, Crawley, West Sussex RH101DQ, be appointed as Liquidator for the purposes of the voluntary winding-up."

24th May 1991.

(275)

THE MAIDEN CAR COMPANY (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 43 Temple Row, Birmingham B25JT, on 10th January 1992, the following Resolutions were passed:

passed:
"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the